



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM**

Date: February 8, 2022

To: Shelley Walker, Director of Communications and Media Relations
Amber Ricks, Commissioner Office
Jennifer Putnam, Assistant Commissioner,
Bureau of Health Licensure and Regulation

From: Brandon Ward, Director of Emergency Medical Service

Name of Board or Committee: Emergency Medical Services Board

Date of Meeting: March 23, 2022

Time: 9:00 a.m. Central Time

Place: Iris Board Room, First Floor
665 Mainstream Drive
Nashville, TN

Major Item(s) on Agenda: See agenda for details

Link to Live Video Stream:

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/bb51bf6787734ecbad11601b7c67c6a91d>

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

LISA PIERCEY, MD, MBA, FAAP
COMMISSIONER

BILL LEE
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH
AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA:

- Roll Call
- Minutes: Approval of Minutes from the December 8, 2021 and January 13, 2022 Board Meeting
- Legislative Affairs
- Report from the Office of General Counsel:
 - Conflict of Interest Policy
 - Advisory Attorney Report
- Tennessee Professional Assistance Program (TNPAP):
- Recognition:
- Applicant Approval:
- School Approval:
- OGC Cases
 - Contested Cases:
 - Consent Orders:
 - Agreed Orders:
- Committee Reports
 - Air Ambulance
 - Ambulance
 - Clinical Issues Committee
 - CoPEC
 - Continuing Education
 - Initial Education
 - Trauma Council
- Division Reports:
 - Director's Report
 - EMS Medical Director's Report
- Old Business:
- New Business:
 - New Board Chair election

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**Emergency Medical Services Board,
March 23, 2022**

Iris Room, First Floor

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN THE
BOARD IS IN SESSION**